

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001034

FILED
Apr 27, 2009
Secretary of State

Entity Name: OPS CONTRACTING SERVICES, LLC

Current Principal Place of Business:

5669 SUMMER AVENUE
MEMPHIS, TN 38134

New Principal Place of Business:

Current Mailing Address:

5669 SUMMER AVENUE
MEMPHIS, TN 38134

New Mailing Address:

FEI Number: 36-4351384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENSAFE, INC.
4812 RANDEE CIRCLE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOP, PHILLIP
Address: 5724 SUMMER TREES DR.
City-St-Zip: MEMPHIS, TN 38134 US

Title: MGR () Delete
Name: WOOD, MICHAEL
Address: 5724 SUMMER TREES DRIVE
City-St-Zip: MEMPHIS, TN 38134 US

Title: MGR (X) Delete
Name: STODDARD, PAUL V
Address: 5724 SUMMER TREES DRIVE
City-St-Zip: MEMPHIS, TN 38134 US

Title: MGR () Delete
Name: BACKUS, WILLIAM D
Address: 5724 SUMMER TREES DRIVE
City-St-Zip: MEMPHIS, TN 38134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL WOOD

MGR

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date